

May 03, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.
NSE Symbol: LTTS

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Script Code: 540115

Dear Sirs,

Subject: Change in Director

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Bhupendra Bhate (DIN:07938959) has decided to step down from the position of Chief Operating Officer & Whole Time Director of the Company effective from May 3, 2019. Mr. Bhupendra Bhate will take up the role as Chief Innovation Officer to provide a boost to the company's innovation and technology practice under his leadership.

Please take the above intimation on your records and acknowledge receipt of the same.

Thanking You,

Yours sincerely,
For L&T Technology Services Limited



Kapil Bhalla
Company Secretary
FCS.3485

